



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 9:00 AM

December 4, 2025

BOARD OF COUNTY COMMISSIONERS

**Commissioner's Meeting Room
104 Crestone Avenue
Salida, Colorado**

Meetings are in person and available via zoom at <https://us02web.zoom.us/j/109079543> or by dialing 719 359 4580
Meeting ID: 109 079 543

PLEASE NOTE: The Agenda times are approximate; items may be discussed before or after the times listed below.

A. Call to Order

1. Pledge of Allegiance
2. Approve Agenda
3. Review Public Meeting List
4. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the November 18, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve designation of BOCC liaison to the Colorado Communities for for Climate Action (CC4CA) working groups and general committees
3. Approve Resolution 2025-56 approving a three-year special event permit for the August concert at The Meadows
4. Approve the Veteran's Service Officer's Monthly Report for November 2025

D. Contracts/Grant Consideration

1. Ratify change order scope of 2025 Solid Waste Engineering Services for Sanborn Head for the Chaffee County Landfill - Beth Helmke

E. Regular Agenda Items

1. Discuss for Approval the Proclamation declaring December 9, 2025 as ChaffeeGIVES Day

2. Discuss Extended Producer Responsibility reimbursement application to CDPHE - Beth Helmke
3. Consider Chaffee County Resolution 2025-57 designating the Chaffee County Early Childhood Council as the appointed entity convening the Early Childhood Council - Helmke

F. Convene as the Chaffee County Board of Health

1. Discuss Board of Health Resolution 2025-04 for the adoption of Regulation 86 regarding Gray Water Control - Chad Chadwick, Building Official

Reconvene as the Chaffee County Board of County Commissioners

G. Commissioners Comments

H. Adjourn

****The official posting site for the Chaffee County Board of Commissioners meeting agendas is www.chaffeecounty.org**

Day-To-Day Oversight and Supervision: From time to time throughout the year, two or more Commissioners may meet to discuss day-to-day oversight of County property and/or supervision of employees. Such meetings are held in accordance with C.R.S. § 24-6-402(2)(f) and, therefore, prior notice may not be posted. No policies, positions, resolutions, rules or regulations are adopted at day-to-day business meetings, nor is any formal action taken. Accordingly, no official minutes of day-to-day business meetings may be kept.

Work Sessions are held in accordance with C.R.S. § 24-6-402(2)(d)(II). No decisions, policy, positions, resolutions, rules, regulations or formal actions are adopted at the Work Session. Accordingly, no official minutes of Work Sessions may be kept.

It is the policy of Chaffee County that all County sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the County's ADA Coordinator at 719-539-2218 or e-mail chaffeeadmin@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.